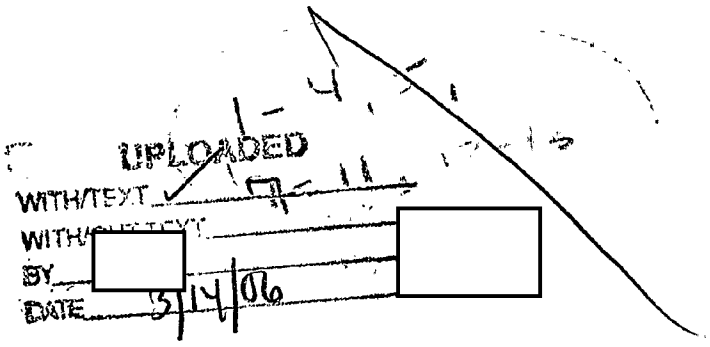
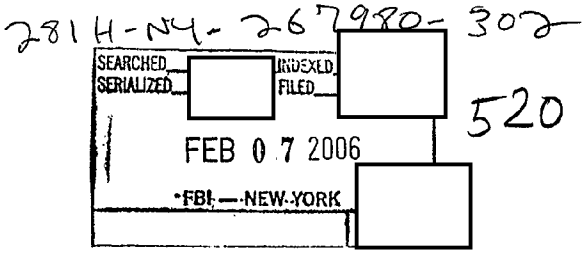
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1648753-000

Total Deleted Page(s) = 26
Page 2 ~ Duplicate;
Page 4 ~ b5; b6; b7C; b7D; b7E;
Page 5 ~ b5; b6; b7C; b7D; b7E;
Page 6 ~ b5; b6; b7C; b7D; b7E;
Page 7 ~ b5; b6; b7C; b7D; b7E;
Page 8 ~ b5; b6; b7C; b7D; b7E;
Page 9 ~ b5; b6; b7C; b7D; b7E;
Page 10 ~ b5; b6; b7C; b7D; b7E;
Page 11 ~ b5; b6; b7C; b7D; b7E;
Page 13 ~ b5; b6; b7C; b7D; b7E;
Page 14 ~ b5; b6; b7C; b7D; b7E;
Page 15 ~ b5; b6; b7C; b7D; b7E;
Page 16 ~ b5; b6; b7C; b7D; b7E;
Page 17 ~ b5; b6; b7C; b7D; b7E;
Page 18 ~ b5; b6; b7C; b7D; b7E;
Page 19 ~ b5; b6; b7C; b7D; b7E;
Page 20 ~ b5; b6; b7C; b7D; b7E;
Page 21 ~ b5; b6; b7C; b7D; b7E;
Page 22 ~ b5; b6; b7C; b7D; b7E;
Page 23 ~ b5; b6; b7C; b7D; b7E;
Page 24 ~ b5; b6; b7C; b7D; b7E;
Page 25 ~ b5; b6; b7C; b7D; b7E;
Page 26 ~ b5; b6; b7C; b7D; b7E;
Page 27 ~ b5; b6; b7C; b7D; b7E;
Page 28 ~ b5; b6; b7C; b7D; b7E;
Page 29 ~ b5; b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX


UPLOADED
WITH/TEXT
WITH/
BY
DATE 3/14/06


281H-NY-267980-302
SEARCHED
SERIALIZED
INDEXED
FILED
520
FEB 07 2006
FBI — NEW YORK

b6
b7C

UPLOADED
WITH/TEXT
WITHOUT TEXT
BY
DATE 3/14/06

281H-NY-267982
SEARCHED
SERIALIZED
INDEXED
FILED
FEB 07 2006
FBI — NEW YORK
586

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/99

On 8/19/99, during an interview in his office in [redacted] provided the following information to SA [redacted]

At least three years ago, [redacted] brought a [redacted] to Attorney [redacted] office. He said that [redacted]

[redacted] firm represented several New Jersey banks, but none of them were willing to get involved. [redacted]

b6
b7C

[redacted].wpd

Sub-302

281H-NY-267980 [redacted] 13

SEARCHED [redacted]
SERIALIZED [redacted]
AUG 25 1999

Investigation on 8/19/99 at [redacted]

File # 281H-NY-267980 Date dictated 8/26/99

by [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.